



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 17, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

David Brantner, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakhri, Design Member
Kevin Bollinger, Design Member

ABSENT:

Suzanne Klapp, Council Member
David Gulino, Development Member

STAFF:

Steve Venker
Joe Padilla
Bryan Cluff
Brad Carr
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 17, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of April 3, 2014 Development Review Board Meeting Minutes

BOARD MEMBER JONES MOVED TO APPROVE THE APRIL 3, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY COMMISSIONER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

3. 18-ZN-2013 Scottsdale Quarter-Phase III Blocks L & M

COMMISSIONER BRANTNER MOVED TO RECOMMEND 18-ZN-2013 TO THE PLANNING COMMISSION AND THE CITY COUNCIL SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

4. 48-DR-2013 Diamante

BOARD MEMBER JONES MOVED TO CONTINUE 48-DR-2013 SECONDED BY VICE CHAIR GERSTER, THE MOTION FAILED WITH A VOTE OF TWO (2) TO TWO (2) WITH COMMISSIONER BRANTNER AND BOARD MEMBER BOLLINGER DISSENTING.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:46 P.M.